## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N24075

FILED Mar 17, 2009 Secretary of State

Entity Name: MORTON GROVE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:** New Principal Place of Business:

27299 RIVERVIEW CENTER BL #102 2685 HORSESHOE DRIVE SOUTH BONITA SPRINGS, FL 34134

215

NAPLES, FL 34104

**Current Mailing Address: New Mailing Address:** 

27299 RIVERVIEW CENTER BL #102 2685 HORSESHOE DRIVE SOUTH BONITA SPRINGS, FL 34134

215

NAPLES, FL 34104 US

FEI Number: 65-0412990 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INDEPENDENT MANAGEMENT, L.L.C. HEDRICH, BRADLEY 27299 RIVERVIEW CENTER BL #102

1817 IMPÉRIAL GOLF COURSE BLVD BONITA SPRINGS, FL 34134 BONITA SPRINGS,, FL 34110

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRADLEY HEDRICH 03/17/2009

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition

ALAN DIMMITT, BRADLEY HEDRICH, Name: Name:

12361 LONDONDERRY LN. Address: 1817 IMPERIAL GOLF COURSE BLVD Address:

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34110

Title: SD () Delete Title: (X) Change ( ) Addition

JENNIFER SEMRO, Name: BEATRIZ SERRANO, Name: Address: 12287 LONDONDERRY LN. Address: 12261 LONDONDERRY LANE City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: VPD (X) Change ( ) Addition

DALY, JOHN LOUIS KOBER, Name: Name: 26927 MORTON GROVE DRIVE Address: 12255 LONDONDERRY LN. Address:

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete Title: TD (X) Change ( ) Addition

Name: RON CHROMULAK, Name: ERWIN HIRSCHMANN,

26909 MORTON GROVE DR. 26885 MORTON GROVE DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change ( ) Addition

ANGELA DIMMITT, DANIEL WILSON, Name: Name: 12361 LONDONDERRY LN. 26830 ROBINHOOD LANE Address: Address: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY HEDRICH PD 03/17/2009